Minutes of Meeting Held: April 23, 2004

Members Present: Robert J. Ellia, Chairman

Christopher R. Reidy

Business Conducted:

- General discussion, no vote taken.
- Voted to approve an additional real estate tax abatement on account 3863.
- Voted to approve real estate tax abatement applications on accounts 12274,12391, 5442 and 6977.
- Voted to deny real estate tax abatement applications on accounts 2650, 11418, 10230, 6976, 4218, 6609, 397, 9231, 4831, 12669, 6262, 9716, 3705, 3249, 5304, 6410, 1886, and 8171.

Meeting Adjourned At: 8:30 AM

Submitted By: Robert J. Ellia, Chairman